

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

| | |
|---------------------------------|--|
| PLAINTIFF USA | COURT CASE NUMBER 5:17-CR-303-D |
| DEFENDANT Matthew Lee Yensan | TYPE OF PROCESS Preliminary Order of Forfeiture |

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
.83581392 Bitcoin with an approximate value at the time of seizure of \$7,216.41 (3/16/18)
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
CATS No. 18-DEA-642471

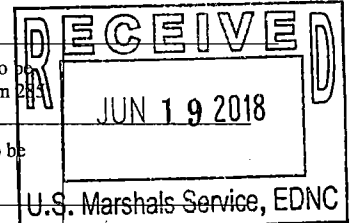
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

MATTHEW L. FESAK
U. S. Attorney's Office
310 New Bern Avenue, Federal Building, Suite 800
Raleigh, NC 27601-1461

Number of process to be served with this Form 285

Number of parties to be served in this case

Check for service on U.S.A.



SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

USAO: 2017V00901

/s/ MATTHEW L. FESAK, AUSA/lg

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

919-856-4530

DATE

6/19/18

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|---------------------------|-------------------------------------|------------------------------------|--|------------------------|
| I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) | Total Process <u>1</u> | District of Origin No. <u>56</u> | District to Serve No. <u>56</u> | Signature of Authorized USMS Deputy or Clerk <i>Madhanya L. Noron</i> | Date <u>6/19/18</u> |
|---|---------------------------|-------------------------------------|------------------------------------|--|------------------------|

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date 6/19/18 Time ☐ am ☐ pm

Signature of U.S. Marshal or Deputy

| | | | | | |
|-----------------------------|---|----------------|-------------------------------|------------------|---|
| Service Fee <u>65.00</u> | Total Mileage Charges including endeavors | Forwarding Fee | Total Charges <u>65.00</u> | Advance Deposits | Amount owed to U.S. Marshal* or (Amount of Refund*) <u>65.00</u> <u>\$0.00</u> |
|-----------------------------|---|----------------|-------------------------------|------------------|---|

REMARKS: Bitcoins in USMS custody.

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FILED

PROCEEDINGS MAY BE USED

JUN 20 2018

Form USM-285
Rev. 12/80

Case 5:17-cr-00303-D Document 57 Filed 06/20/18 Page 3 of 4
PETER A. MOORE, JR., CLERK
U.S. DISTRICT COURT-EDNC
BY *[Signature]* DEP CLK